

THE BOEING COMPANY

DELEGATION OF COMMITMENT AUTHORITY

T. J. Collins, Senior Vice President and General Counsel, acting pursuant to a delegation of authority by P. M. Condit, Chairman of the Board and CEO, acting pursuant to a resolution adopted by the Board of Directors of The Boeing Company (the "Company") at a meeting duly held on April 27, 1998, hereby delegates to

P. C. Cullom, Jr.	J. P. Hamley	J. P. Mohn
H. B. Field	J. C. Hammar	L. W. Nelson
A. K. Galbraith	T. W. Hennen	R. R. Richardson
L. N. Ginsberg	C. M. Herrera	C. T. Silberberg
R. L. Gullette	L. H. Hess	H. J. Steinmetz

the authority to do any of the following in the ordinary course of business of the Company and limited to their particular practice group of the Law Department ("Group"):

- (a) Make application for and secure intellectual property rights, including but not limited to patent, trademarks, copyright, trade secret rights, and rights in proprietary data, and to commit the Company to the performance of obligations relating to intellectual property rights;
- (b) Commit the Company to the purchase of lease or goods or services related to the Group;
- (c) Commit the Company to the performance of obligations relating to (i) commencement and management of legal proceedings, (ii) resolving disputes with third parties and governmental entities, and (iii) taking any actions relating to the ordinary business of the Group; and
- (d) In connection with any of the foregoing, make, enter into, execute, create and deliver any proposals, contracts, agreements, leases, bills of sale, bonds, liens, licenses, permits, claims, indemnities, guaranties, settlements, releases, obligations, assignments, and other instruments and documents as any such individual so acting deems to be necessary or desirable.

All such authority is delegated subject to Company policies and procedures and to Law Department directives and guidance

[illegible]

Date: 8/27/99